

Public Hall, Lodi, California, Sep. 5, 1911.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, G.E. Lawrence, C.A. Rich and L. Villinger. Absent: Trustee F.O. Hale. President Lawrence presiding.

The minutes of the meeting of Aug. 28, 1911, were read and approved.

A letter from H. Brannack asking for the job of sweeping the City Hall once a week, and scrubbing it twice a month was read. He asked for \$3.00 per month, and it was stated that Constable Floyd had made the proposition that the City pay \$2.50 per month and the County would pay \$2.50. It was ordered that the proposition of Floyd be accepted and the Clerk make the necessary arrangements.

A communication from Ransome-Crummey Company, setting forth their reasons for not signing the contract for street work and demanding the return of their certified check, was read and filed. Mr. Kelleher of the aforesaid company was present and discussed the matter with the Board, stating that his company was very anxious to do the work.

A communication from the League of California Municipalities stating that the next meeting of the League would be held in Santa Barbara Oct. 23-28, was read and filed.

A communication from Engineer Henderson regarding the work at the water plant was read and filed.

The reports of the Marshal and of the Plumbing and Sewer Inspector for the month of August were read and filed.

The report of the Secretary of the Board of Library Trustees for the fiscal year ending June 30, 1911, was read and filed.

A statement of the estimated requirements of the library for the next fiscal year was read and laid on the table to be taken up at the time of fixing the tax levy. Messrs. LeMoin and Williams of the Library Board made some explanations of the conduct and requirements of the library.

The following applications for building permits were read and granted:

G.F. Madison, Green House at 116 W. Lodi Ave.;
Hieb & Marklaen, Church on lot 1 Block 9 Hutch. Add.

On motion, it was ordered that a warrant be drawn on the Water Fund for \$2500.00 and on the Light Fund for \$2500.00 in favor of Municipal Improvement Fund No. 2 for extensions and betterments.

On motion, a warrant was ordered drawn on Municipal Improvement Fund No. 2 in favor of General Fund for \$839.99 to reimburse General Fund for moneys paid for improvements of the Water plant.

Various claims against the City aggregating the sum of \$2741.40, having been approved by the Auditting Committee, were allowed and ordered ~~as~~ paid.

The claim of the Western States Gas and Electric Company for \$1000.00 for August power was approved by the Auditting Committee in the sum of \$750.00 and ordered paid in that sum. The Clerk was instructed to write the Western States Gas & Electric Company for a statement of meter readings.

The matter of furnishing current for the Precooling plant was taken up, and a copy of the proposed contract read. On motion, the President of the Board of Trustees was authorized to enter into the contract with Pacific Fruit Cooling and Vaporizing Company upon said company's giving good and sufficient security to guarantee the payment of the bills.

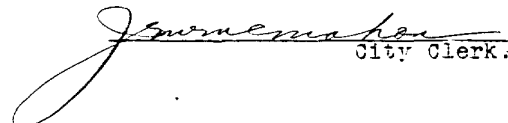
The matter of fixing the tax rate was then taken up.

Upon motion, it was ordered that the tax rate for the City of Lodi upon each \$100.00 of valuation of taxable property, in provision of revenue for the fiscal year beginning July 1, 1912, but for collection according to law during the year 1911 be and the same is hereby fixed as follows: For General Purposes, \$.55; for Library Purposes, \$.14; for Bond Redemption and Interest Purposes, \$.56; and that an ordinance in accordance therewith be prepared and enacted. The motion was adopted by the affirmative votes of Trustees J.M. Blodgett, G.E. Lawrence, C.A. Rich and L. Villinger. Noes: None. Absent: Trustee F.C. Hale.

In the matter of making out the tax receipts, it was ordered that the Marshal procure the necessary assistance.

On motion, the Board adjourned until September 11, 1911.

Attest:


City Clerk.